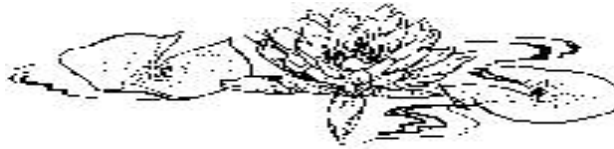


Waukesha County Storm Water Advisory Committee Meeting
Monday, January 15
1:00 – 3:30 PM
Room 255/259 Waukesha County Administration Center



Meeting Agenda

1. Call to order
2. Approval of minutes from December 11, 2006 meeting
3. NR 216 Phase II Updates
 - Status of local MS4 permits and ordinances
 - Regional I/E needs and planned Wisline events
 - Authorized local program
4. March 14, 2007 County Storm Water Infiltration Workshop
5. Discuss other storm water ordinance implementation issues/project updates
 - Storm Water Utility inventory
6. Review and approve draft Waukesha County “Standards for Preventing Basement Wetness and Flooding”, including the following:
 - “Procedures for Internally Drained Areas”
 - “Procedures for Basement/Groundwater Separation”
 - Demonstrate GIS web map references
7. Discuss storm water BMP Maintenance Agreement policies and procedures
 - As-built addendums
 - Financial assurances/permit termination
 - Review county web application for tracking BMP maintenance
8. Any other business/next meeting date
9. Adjourn

Committee Chair: Perry Lindquist (262) 548-7867 (E-mail plindquist@waukeshacounty.gov)

(Committee members: Please let Perry know if you cannot make it to the meeting.)